

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Termination, Insurance: Stop Loss Coverage – Human Resources

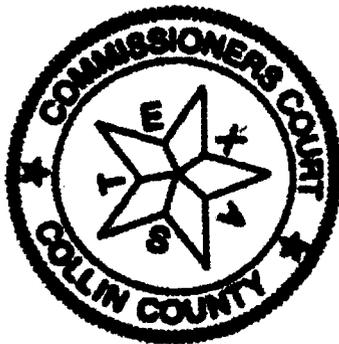
On December 7, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to terminate the contract for Insurance: Stop Loss Coverage (RFP No. 08616-08) with United Healthcare.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to terminate the contract for Insurance: Stop Loss Coverage (RFP No. 08616-08) with United Healthcare. Same is hereby approved in accordance with the attached documentation.



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

Keith A. Self
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland
Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Not Present
Kathy Ward, Commissioner, Pct. 4